



BOARD OF COUNTY COMMISSIONERS

Eva J. Henry - District #1

Charles "Chaz" Tedesco - District #2

Erik Hansen - District #3

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of analysis on the Board's part. An informational packet is available for public inspection in the board's office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

TUESDAY

September 2, 2014

9:30 A.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. Tom Green- United Power- Check Presentation

5. PUBLIC COMMENT

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A. List of Expenditures Under the Dates of August 18-22, 2014
B. Minutes of Commissioners' Proceeding for June 24, 2014
C. Minutes of Commissioners' Proceeding for July 1, 2014
D. Minutes of Commissioners' Proceeding for July 8, 2014
E. Minutes of Commissioners' Proceeding for July 15, 2014
F. Minutes of Commissioners' Proceeding for July 22, 2014
G. Minutes of Commissioners' Proceeding for July 29, 2014
H. Minutes of Commissioners' Proceeding for August 5, 2014
I. Minutes of Commissioners' Proceeding for August 12, 2014
J. Minutes of Commissioners' Proceeding for August 26, 2014
K. Resolution Approving Abatement Petitions and Authorizing Refund of Taxes for Account Numbers R0092676, P0030802, and R00153542
L. Resolution Approving Subcontract between Adams County and Community Education Centers, Inc. for Community Corrections Services FY14-15
M. Resolution Ratifying Abstract of Assessment, Dated August 22, 2014
N. Resolution Approving the Adams County Human Services Department Title IV-E Waiver Demonstration Project Memorandum of Understanding with the Colorado Department of Human Services
O. Resolution Approving the Addendum to Adams County Human Services Department Title IV-E Waiver Demonstration Project Memorandum of Understanding with the Colorado Department of Human Services

- P. Resolution to Accept Funding from Adams County District 12 Schools and Colorado Department of Health Care Policy and Financing to Hire ACHSD Intake Specialist to Receive and Process Family Medicaid, CHP+ , and Adult Medicaid Applications at the Student and Family Resource Center, Northglenn Facility
- Q. Resolution Establishing an Adams County Arts, Culture and Venue Task Force
- R. Application to Approve the Renewal of the Hotel & Restaurant Liquor License issued to Las Delicias #2
- S. Application to Approve the Renewal of the Hotel & Restaurant Liquor License issued to Coyote Communications, Inc dba Grizzly Rose
- T. Application to Approve the Renewal of the Hotel & Restaurant Liquor License issued to Ball Four, Inc., dba Softball Country
- U. Application to Approve the Renewal of the Tavern Liquor License issued to Saturday Night Live
- V. Application to Approve the Renewal of the Retail Liquor License issued to E&I Enterprises, LLC dba Grand Liquor

7. NEW BUSINESS

A. County Manager

- 1. Resolution to Approve the Intergovernmental Agreement between the City of Commerce City and Adams County for Dahlia Street Rehabilitation with the Adams County 2014 Street Paving Project
- 2. Resolution to Approve the Intergovernmental Agreement between the City of Thornton and Adams County for the East 88th Avenue Rehabilitation in 2014
- 3. Resolution to Approve the Intergovernmental Agreement between the City of Thornton and Adams County for the Riverdale Road Chip Seal in 2014
- 4. Resolution Accepting a Proposal from Icon Engineering, Inc. for the Welby Road Extension Project for the Transportation Department
- 5. Resolution Approving Change Order Number One (1) to the agreement between Adams County and Glaser Electric Company, LLC, for additional electrical upgrades at the Adams County Fairgrounds for the Parks and Community Resources Department
- 6. Resolution Approving First Addendum to Agreement between Adams County and Children's Outreach Project for Providing Therapeutic Programs for Children with Developmental Delays and Disabilities

B. County Attorney

- 1. A Resolution Calling an Election on November 4, 2014 to Authorize the Purposes for which Adams County's Existing One-Half of One Percent (One-Half Penny Per Dollar) Sales Tax are Allowed to be used to include the additional Purposes of Constructing, Acquiring, Equipping, Operating, Maintaining and Expanding Existing and New Adams County Government Facilities in Addition to the Adams County Justice Center, A Pre-Trial Holding Facility and a Centralized Government Center, with Forty Percent of the Revenues from such Tax to continue to be shared among the County and the Incorporated Cities and Towns in the County for Improvements to or the Building of Road and Bridge Projects; Setting the Ballot Title and Text of the Ballot Question for the Election; and Providing the Effective Date of such Resolution
- 2. A Resolution Calling an Election on November 4, 2014 to Authorize the Imposition of an additional Three Percent Countywide Sales Tax on Retail Marijuana and Retail Marijuana Products with the Revenue received by the County from such additional Sales Tax to be used for Educational Programs in the County, for Direct and Indirect Costs Incurred by the County related to the Licensing and Regulation of the Sale of Retail Marijuana and Retail Marijuana Products, and for other general purposes of the County; Setting the Ballot Title and Text of the Ballot Issue for the Election; and Providing the Effective Date of such Resolution

8. ADJOURNMENT

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)